



Companies House

AR01 (ef)

Annual Return



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Company Name: **EGREMONT PHYSIOFIRST LTD**

Company Number: **04911267**

Date of this return: **23/10/2014**

SIC codes: **86900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE OLD TOWN HALL MAIN STREET
EGREMONT
CUMBRIA
CA22 2DB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **COLLINS**

Former names:

Service Address: **THE LODGE PLUMBLAND
ASPATRIA
WIGTON
CUMBRIA
UNITED KINGDOM
CA7 2HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **KEANE**

Former names:

Service Address: **QUARRY LODGE ROSELY
WIGTON
CUMBRIA
ENGLAND
CA7 8BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICK KEANE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-10-23
Name: **PATRICIA RICHARDSON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE COLLINS**

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: PATRICK KEANE

Shareholding 5 : 1 ORDINARY C shares held as at the date of this return
Name: GEORGE COLLINS

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
Name: PATRICK KEANE

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: PATRICK KEANE

Shareholding 8 : 1 ORDINARY D shares held as at the date of this return
Name: GEORGE COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.